

**SUMMARIZED MINUTES  
SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, APRIL 4, 2006**



**CITY HALL KIVA  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, AZ 85251**

**CALL TO ORDER**

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, April 4, 2006 in the Kiva, City Hall, at 4:02 P.M.

**ROLL CALL**

Present: Mayor Manross  
Vice Mayor Ron McCullagh  
Council Members Betty Drake, Wayne Ecton, W.J. "Jim" Lane,  
Robert Littlefield, and Kevin Osterman

Also Present: City Manager Jan Dolan  
City Attorney Deborah Robberson  
City Clerk Carolyn Jagger

**1. REQUEST FOR EXECUTIVE SESSION TO:**

A. Discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position and instruct its representatives regarding negotiations for the purchase or disposition of real property located in the vicinity of WestWorld, including land recently acquired from the State Land Department. A.R.S. § 38-431.03(A)(3,7). Contacts: Deborah Robberson, City Attorney, 480-312-2405, [drobberson@scottsdaleaz.gov](mailto:drobberson@scottsdaleaz.gov); Roger Klingler, Deputy City Manager, 480-312-5830, [rklingler@scottsdaleaz.gov](mailto:rklingler@scottsdaleaz.gov).

**2. MOTION TO RECESS INTO EXECUTIVE SESSION TO:**

Discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position and instruct its representatives regarding negotiations

**NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.**

for the purchase or disposition of real property located in the vicinity of WestWorld, including land recently acquired from the State Land Department.

COUNCILMAN OSTERMAN MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS AND CONSULT WITH ATTORNEYS FOR LEGAL ADVICE REGARDING NEGOTIATIONS FOR PURCHASE OR DISPOSITION OF REAL PROPERTY LOCATED IN THE VICINITY OF WESTWORLD. COUNCILMAN LANE SECONDED THE MOTION, WHICH PASSED 7-0.


#### **ADJOURN SPECIAL MEETING**

With no further business to discuss, the Special Meeting adjourned at 4:04 P.M.

**SUBMITTED BY:**

  
Cathleen Butteweg  
Recording Secretary

**REVIEWED BY:**

  
Carolyn Jagger  
City Clerk

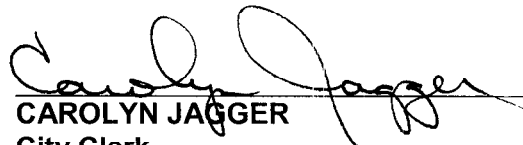
Officially approved by the City Council on April 25, 2006

### CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 4<sup>th</sup> day of April 2006.

I further certify that the meeting was duly called and held, and that a quorum was present.

**DATED** this 25<sup>th</sup> day of April 2006.

  
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**CAROLYN JAGGER**  
City Clerk